Council President
Richard M. Marchand
Council Vice President
Gail P. Feckley



Councillors-at-Large

John Dombrowski Claire M. Freda Susan Chalifoux Zephir Thomas F. Ardinger

Ward Councillors

Ward 1 – Gail P. Feckley
Ward 2 – Pauline M. Cormier
Ward 3 – David R. Cormier
Ward 4 – Mark C. Bodanza
Ward 5 – Richard M. Marchand

CITY OF LEOMINSTER

CITY COUNCIL

AUGUST 27, 2018

JOHN P. MAHAN CITY COUNCIL CHAMBERS

PUBLIC INFORMATION SESSION, 6:30 P.M.

- C 06
- 1) Relative to the acquisition of three parcels of land, 106 Central Street, 112 Central Street, and 124 Central Street.
- 2) Also relative to the appropriation of \$2,000,000.00 for the cost of the foregoing acquisition and development of the property for police station purposes.
- 3) Relative to any premium received by the City upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of project costs approved hereunder, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

PUBLIC INFORMATION SESSION, 6:35 P.M.

Potential purchase of 1183 Pleasant Street, Leominster, MA 01453.

PUBLIC FORUM, 7:15 P.M

The public forum is an opportunity for any member of the audience to speak on a matter specifically listed on the Council Agenda. Speakers will be asked to come to the microphone and state their formal name and address along with identifying the specific item(s) they wish to address. Each speaker is respectfully asked to keep their comments within a two (2) minute timeframe. The Council will not be responding or answering any questions; however, at the discretion of the Council President, clarification may be given.

I. APPOINTMENT INTERVIEW

- 7:20 P.M Christopher Ryan Planning Director on a temporary basis for sixty (60) days until the office can be filled by a permanent appointment. (Regular Course 8/13/2018; Majority Vote to Confirm)(Ways & Means)
- 7:25 P.M. Preya Patel Cultural Commission; term to expire 4/15/2021. (Regular Course 8/13/2018; *Majority Vote to Confirm*)(Ways & Means)
- II. REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.
- III. ROLL CALL OF COUNCILLORS IN ATTENDANCE
- IV. APPROVAL OF RECORDS PRESENTED BY THE VICE PRESIDENT
- V. COMMUNICATIONS FROM THE MAYOR

ORDERS

- C-12 Mayor, Dean J. Mazzarella: Relative to the appropriation of \$32,000.00 to the I.T.T.F. Expense Account; same to be transferred from the Stabilization Fund. RE: Microsoft Office Licenses. (Finance; Majority Vote)
- C-13 Mayor, Dean J. Mazzarella: Relative to the appropriation of \$6,000.00 to the Parking Meter Salary & Wages Account; same to be transferred from the Parking Meter Receipts Reserved for Appropriation Account. **RE:** Funding for Parking Enforcement Officer. (*Finance; Majority Vote*)
- C-14 Mayor, Dean J. Mazzarella: Relative to the appropriation of \$6,000.00 to the Parking Meter Expense Account; same to be transferred from the Parking Meter Receipts Reserved for Appropriation Account. **RE:** Parking facility and general parking expenses. (*Finance; Majority Vote*)
- C-15 Mayor, Dean J. Mazzarella: Relative to the appropriation of \$1,119,490.00 to the Street Resurfacing Expense Account; same to be transferred from the Highway State Aid Revenue Reserved for Appropriation. (*Finance; Majority Vote*)

COMMUNICATIONS FROM THE MAYOR, continued

<u>APPOINTMENTS</u>

EMERGENCY PREAMBLE: Mayor Dean J. Mazzarella, request that the attached list of individuals be appointed as Election Officers – term to expire December 1, 2018. (Ways & Means; Majority Vote to Confirm)

Michelle Haggstrom – Board of Appeals; Alternative member; term to expire 4/15/2019. (Ways & Means; Majority Vote to Confirm)

Mary Newton – OEM (Office of Emergency Management) member – Communication Unit; volunteer. (*Ways & Means; Majority Vote to Confirm*)

VI. PETITIONS – FIRST TIME ON THE CALENDAR

Mark C. Bodanza and Susan Chalifoux Zephir: Request to delete Section 2-16 of the Revised Ordinance for the City of Leominster and insert a new Section 2-16 as follows:

Sec. 2-16 Regular Meetings

Except as hereinafter stated, regular meetings of the city council shall be held on the second and forth Monday evenings of each month at 7:00 P.M. Whenever a meeting falls on a legal holiday, it shall be held the following night at the same time. Whenever a meeting falls on the evening before New Year's Day, it shall be held on the next night following the holiday at the same time. No meeting shall be held during the week of Christmas. (*Legal Affairs: 2/3 Vote Required, Public Hearing Required TBD*)

- O8-19 Gail P. Feckley: Request to reduce the speed limit on Burrage Avenue from Main Street to Pierce Street to 20 mph. (*Public Service; Majority Vote Required*)
- Mark C. Bodanza and Susan Chalifoux Zephir: Request to amend the City Council Rules of Procedure, namely Rule 1, Meetings, by changing the time of Monday evening meetings from 7:30 P.M. to 7:00 P.M. (Legal Affairs;2/3 Vote Required, Public Hearing Required: TBD)

VII. MATTERS BEFORE THE CITY COUNCIL

VIII. CITY OF LEOMINSTER - FINANCIAL REPORT

IX. FINANCE

- C-06 Mayor Dean J. Mazzarella:
 - 1) Relative to the acquisition of three parcels of land, 106 Central Street, 112 Central Street, and 124 Central Street. (*Regular Course 8/23/2018; 2/3 Vote Required*)
 - 2) Also relative to the appropriation of \$2,000,000.00 for the cost of the foregoing acquisition and development of the property for police station purposes. (*Regular Course 8/23/2018; 2/3 Vote Required*)
 - 3) Relative to any premium received by the City upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of project costs approved hereunder, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs. (*Regular Course 8/23/2018; 2/3 Vote Required*)
- C-08 Mayor Dean J. Mazzarella: Relative to the appropriation of \$4,000,000.00 to the Stabilization Fund; same amount to be transferred from the Overlay Surplus Account. (*Regular Course 8/13/2018; Majority Vote*)
- C-09 Mayor Dean J. Mazzarella: Relative to the appropriation of \$323,000.00 to the Police Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (*Regular Course 8/13/2018; Majority Vote*)
- C-10 Mayor Dean J. Mazzarella: Relative to the appropriation of \$38,000.00 to the Building Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (*Regular Course 8/13/2018; Majority Vote*)
- C-11 Mayor, Dean J. Mazzarella: Relative to the appropriation of \$135,000.00 to the Sanitation & Drainage Expense Account; same to be transferred from the Stabilization Fund. (Regular Course 8/13/2018; Majority Vote)

X. LEGAL AFFAIRS

- Interim Chief Michael D. Goldman: Amend Chapter 10 of the Leominster Peddlers License as authorized by M.G.L. Chapter.6, Section 172 B ½. (Regular Course 06/25/18; Further Time 07/09/18; 7/23/218; 8/13/2018; Pending Referrals: City Solicitor; Majority Vote; Public Hearing Required: TBD)
- O2-19 Gail P. Feckley: Request to amend Chapter 22 of the Revised Ordinances, entitled, "Zoning" Article I, Section 22-4 Definitions, Yard Sale by adding application and permitting requirements for all Yard Sales. (Regular Course 7/23/18; Further Time: 8/13/2018; Pending Referrals: Planning, Zoning Board of Appeals; 2/3 Vote Required, Public Hearing Required: TBD)
- O5-19 Claire M. Freda: Request two (2) "Veterans Only" parking spots in all of the public lots in the City of Leominster. Signs to read "Veteran Parking Only. This spot is reserved for those who have served". (Regular Course 8/13/2018; Pending Referrals: Disability, and Police; Majority Vote)
- C-01 Mayor, Dean J. Mazzarella: Request that the City Council approve Petition C-01 and authorize the Mayor, on behalf of the City, to petition the Massachusetts General Court for special legislation, substantially in the form as set forth below, relating to the City making payment on a certain unpaid bill to Royal Steam Heater Co., provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Mayor approves amendments to the bill before enactment by the General Court, and provided further that the Mayor is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition. (Regular Course 07/09/18; Further Time: 07/23/18;8/13/2018; Pending Referrals: Mayor, City Solicitor, Purchasing, School Department, Comptroller; Majority Vote Required).

C-06 Mayor Dean J. Mazzarella:

- 1) Relative to the acquisition of three parcels of land, 106 Central Street, 112 Central Street, and 124 Central Street. (*Regular Course 8/23/2018; 2/3 Vote Required*)
- 2) Also relative to the appropriation of \$2,000,000.00 for the cost of the foregoing acquisition and development of the property for police station purposes. (*Regular Course 8/23/2018; 2/3 Vote Required*)
- 3) Relative to any premium received by the City upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of project costs approved hereunder, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs. (*Regular Course 8/23/2018*; 2/3 Vote Required)

XI. WAYS AND MEANS & VETERANS AFFAIRS

APPOINTMENTS

Christopher Ryan – Planning Director on a temporary basis for sixty (60) days until the office can be filled by a permanent appointment. (*Regular Course 8/13/2018; Majority Vote to Confirm*)(Ways & Means)

Preya Patel – Cultural Commission; term to expire 4/15/2021. (Regular Course 8/13/2018; *Majority Vote to Confirm (Ways & Means)*

PETITIONS

O6-19 Petition for Junk and Second Hand Dealers License; Little 1 Clothing and Accessories – Business owner, Charity Sanders. (*Regular Course: 8/13/2018; Majority Vote*)

XII. CITY PROPERTY

C-07 Mayor Dean J. Mazzarella: A Resolution Supporting the Continued Marketing of the Leominster Landfill. (*Regular Course 8/13/2018; 2/3 Vote Required*)

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMUNITY CALENDAR

XVI. ADJOURNMENT

Katelyn Huffman City Clerk